

# WEDNESDAY NOVEMBER 16, 2022

## TOWN OF FREDERICA

CALL TO ORDER: Mayor Glanden called the meeting to order at 7:00 PM

PLEDGE OF ALLEGIANCE: Secretary Rager led the Pledge of Allegiance

ROLL CALL: Mayor Glanden asked Secretary Rager for a roll call

Mayor:	William "Chick" Glanden	Present
Secretary:	Pete Rager	Present
Councilmembers:	Ricky Maddox	Present
	Virginia Simpler	Absent
	Connie Summers	Present
Town Solicitor:	Dianna Stuart	Absent

READING AND APPROVING OF THE LAST MEETING MINUTES:

Councilmember Maddox made motion with a second by Councilmember Summers to accept the minutes of the regular meeting on November 2, 2022, motion passed by unanimous voice vote.

Councilmember Maddox made motion with a second by Councilmember Summers to accept the minutes of the public meeting for Ord 22-07 held on November 2, 2022, motion passed by unanimous voice vote.

TREASURER'S REPORT:

Councilmember Maddox presented the Treasurer's Report

October 2022	Beginning Balance	Ending Balance
General Fund	\$ 534,804.64	\$ 648,846.62
Special Water	\$ 99,425.29	\$ 83,334.19
Police Department	\$ 355,402.42	\$ 357,743.91
Street Aid	\$ 20,741.98	\$ 21,741.98

Delinquent money owed

Trash	\$ 1,679.60	Grass Cutting	\$ 1,924.62
Water	\$ 1,519.51	Property Maintenance	\$ 0.00
Property Taxes	\$ 35,767.18	Rental Property License	\$ 306.00
Fines	\$ 436.62	Other Fees	\$ 874.71
Vacant Building Fees	\$ 0.00	Court Costs	\$ 3,014.85

Total money owed to the Town \$45,523.09

Councilmember Summers made motion with a second by Councilmember Rager to accept the Treasurer's report as presented, motion passed by unanimous voice vote.

POLICE DEPARTMENT/ CODE ENFORCEMENT/ WATER REPORT: NONE

PLANNING COMMITTEE: NO PERMITS

NEW BUSINESS:

Swearing in of Lindsey Underwood to Planning and Zoning:

Mayor Glanden swore in Ms. Lindsey Underwood to Planning and Zoning. Councilmembers all welcomed her and thanked her for her service.

Asbury Square compliance letter – Zoning approval

Councilmember Maddox made motion with a second by Councilmember Summers to approve the request for the Town to submit a compliance letter, motion passed by unanimous voice vote. Councilmember Rager asked about public hearings or public input and was told that this letter just stated that the request was within the Town's guidelines for new businesses.

1<sup>st</sup> Reading of Ordinance 22-08 Water Disconnect Fee

Councilmember Rager read the synopsis for Ord 22-08. Councilmember Maddox made motion with a second by Councilmember Summers to approve the first reading of Ordinance 22-08 Water Disconnect Fee, motion passed by unanimous voice vote.

1<sup>st</sup> Reading of Ordinance 22-09 – Animals – Dogs

Councilmember Rager read the synopsis for Ord 22-09. Councilmember Maddox made motion with a second by Councilmember Summers to approve the first reading of Ordinance 22-09 Animals - Dogs, motion passed by unanimous voice vote.

1<sup>st</sup> Reading of Ordinance 22-10 – Solid Waste Collection

Councilmember Rager read the synopsis for Ord 22-10. Councilmember Maddox made motion with a second by Councilmember Summers to approve the first reading of Ordinance 22-10 Solid Waste Collection, motion passed by unanimous voice vote.

Low Income Household Water Assistance Program – Amanda Lacklaw discussed the program. Councilmember Maddox made motion with a second by Councilmember Summers to participate in the program, meeting motion passed by unanimous voice vote.

Christmas Decoration Contest: Councilmember Summers wanted to discuss options for judging. After a brief discussion about the numerous complaints in the past it was agreed that judging will be done by a 15-member panel consisting of Town Council, Planning and Zoning and Board of Adjustment. Judging will be Monday December 19 & Tuesday December 20 with results announced at the December 21 meeting.

OLD BUSINESS: None

OPEN FLOOR:

Deborah Wilson asked if there was any news about the Burger and Brews opening? Council had no update but would try to find out.

Amanda Lacklaw also said that she really enjoyed the Tidal Market and was asking about opening in the spring.

COUNCIL COMMENTS:

Councilmember Rager reported that Lead Reports were released for Kent County Schools and Lake Forest East was not on the warning list.

Councilmember Maddox wished everyone a safe and happy Thanksgiving.

Executive Session: Mayor Glanden asked for a short executive session. Councilmember Summers made motion with a second by Councilmember Maddox to enter an executive Session, motion passed by unanimous voice vote. Executive Session was entered at 8:01 PM and existed at 8:10 when Councilmember Rager made a motion that was seconded by Councilmember Maddox to enter back into regular meeting, motion passed by unanimous voice vote.

Councilmember Summers made a motion with a second by Councilmember Maddox to adjourn the meeting.

Meeting adjourned at 8:15

Respectfully submitted

Pete Rager

Secretary